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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: 2001 BRYANT ROAD, LLC

Company ID: 0653059
State of origin: Kentucky

Formation date: 12/15/2006 12:00:00 AM Date filed: 7/10/2012 2:24:36 PM

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Principal Office

COMMONWEALTH HOTELS INC. 100 EAST RIVERCENTER BLVD., SUITE 1050 COVINGTON, KY 41011

Registered Agent Name/Address

JACK SYKES 131 SUMMIT DRIVE SUITE 303 PIKEVILLE, KY 41501

Members/Managers

Member	Bas Mattingly Master LLC	2711 Centerville Rd Ste 400Wilmington, DE 19808
Member	Shiva of Kentucky LLC	630 Gingermill Rd Lexington, KY 40509
Member	Wright Holdings LLC	909 Princess Doreen Drive, Lexington KY 40509
Member	Frank Justice, JR	PO BOX 2918 Pikeville KY 41502
Member	Bridget Justice	1808 St. Ives Circle, Lexington KY 40502
Member	Jason Justice	6800 Man O War BLVD Lexington KY 40509
Member	Jack Sykes	373 Winston Branch Pikeville, KY 41501
Member	John Rasnick	1440 Lakewood Drive, Lexington KY 40509
Member	Peggy Justice	335 Chloe Road, Pikeville KY 41501
Member	Ashlie Sykes	369 Hayes Blvd Lexington KY 40509

Signatures

Signature Paul Stanton
Title V/P Controller